

SPECIAL MEETING OF NOVEMBER 2, 2016

CLOSED SESSION (from 6:15 PM to 7:00 PM)

Corporation Counsel

- CS1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND THE ATTORNEY-CLIENT PRIVILEGE WITH JOSEPH MARAZITI, ESQ., AS WELL AS OTHER ATTORNEYS OF THE FIRM OF MARAZITI FALCON, LLP, TO DISCUSS PENDING LITIGATION BETWEEN THE CITY OF HOBOKEN, SHIPYARD ASSOCIATES, L.P. AND APPLIED MONROE LENDER, LLC REGARDING THE PROPOSED "MONARCH AT SHIPYARD" DEVELOPMENT AND THE PROPOSED REDEVELOPMENT OF 800-822 MONROE STREET

REGULAR MEETING OF NOVEMBER 2, 2016

STARTING AT 7:00PM

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until November 2, 2016 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.

A PUBLIC HEARING FOR THE PREQUALIFICATION FOR THE 9-11 MEMORIAL SPECIFICATIONS

2ND Readings and Final reading

1. AN ORDINANCE AMENDING THE CODE OF THE CITY OF HOBOKEN, CHAPTER 68, ENTITLED "ALCOHOLIC BEVERAGES," SPECIFICALLY TO REMOVE § 68-7 THE "FIVE-HUNDRED-FOOT RULE." (sponsored by Councilman Doyle and Councilman Russo) (Z-434) (CARRIED TO THE NEXT COUNCIL MEETING, NOVEMBER 14, 2016)
2. AN ORDINANCE TO AMEND AND SUPPLEMENT § 196-31 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED "SIGNS AND SIGNAGE" (sponsored by Councilman DeFusco and Councilman Ramos) (Z-440)
3. AN ORDINANCE AUTHORIZING THE ACQUISITION OF THE REAL PROPERTY CURRENTLY KNOWN AND DESCRIBED AS BLOCK 103, LOT 7; BLOCK 107, LOT 1; AND BLOCK 113, LOT 1 ON THE OFFICIAL TAX MAP OF THE CITY OF HOBOKEN ("THE PROPERTY") FOR PUBLIC OPEN SPACE AND PARK PURPOSES, AND/OR OTHER PUBLIC PURPOSES, INCLUDING, WITHOUT LIMITATION,

THE INSTALLATION OF A SUBSURFACE STORMWATER MANAGEMENT AND FLOOD CONTROL FACILITY AND, ON BLOCK 113, LOT 1, A MUNICIPAL ABOVE-GROUND PARKING GARAGE AND FACILITY AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND EFFECT THE ACQUISITION OF THE PROPERTY (**sponsored by Councilman Doyle and Councilman Cunningham**) (**Z-443**)

4. AN ORDINANCE AMENDING CHAPTER 101 OF THE HOBOKEN CITY CODE ENTITLED “FIRE PREVENTION” ARTICLE II ENTITLED “ADMINISTRATION AND ENFORCEMENT” TO ELIMINATE LOCAL LEVEL REGULATIONS FOR NON-LIFE HAZARD USES (**Z-445**)
5. AN ORDINANCE AMENDING THE HOBOKEN CODE CHAPTER 147 ENTITLED “MOBILE RETAIL FOOD VENDORS” TO ADD ARTICLE V ENTITLED “MOBILE RETAIL FOOD VENDOR FIRE AND SAFETY REGULATION” (**Z-446**)
6. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED “PARKING FOR PERSONS WITH DISABILITIES” §192-4 “ENUMERATION OF SPACES” TO APPROVE THE ADDITION OF RESTRICTED HANDICAPPED PARKING SPACES FOR CERTAIN INDIVIDUALS (**Z-447**)
7. AN ORDINANCE TO AMEND THE CODE OF THE CITY OF HOBOKEN CHAPTER 136 ENTITLED “NUISANCES” §136-8 “VIOLATIONS AND PENALTIES” TO AMEND AND INCREASE THE POTENTIAL PENALTIES FOR REPEAT OFFENDERS (**Z-448**)
8. AN ORDINANCE TO AMEND CHAPTER 59A OF THE HOBOKEN CITY CODE ENTITLED “DEPARTMENT OF PUBLIC SAFETY” TO ADD ARTICLE VI “DIVISION OF FIRE OUTSIDE EMPLOYMENT; FIRE WATCH PROGRAM” (**Z-449**)
9. AN ORDINANCE TO AMEND THE CODE OF THE CITY OF HOBOKEN TO ADD A NEW CHAPTER ____ ENTITLED “CRANE REGULATIONS” (**Z-451**)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

PRESENTATION FROM MAYOR DAWN ZIMMER PRESENTING A PROCLAMATION TO SUPPORT SMALL BUSINESSES AND MERCHANTS ON SMALL BUSINESS SATURDAY, NOVEMBER 26, 2016

PROCLAMATION FROM MAYOR DAWN ZIMMER TO PUBLIC SAFETY FIRST RESPONDERS

Mayor Zimmer appointing Stephen Marks to the Self-Insurance Fund Commission to occupy Quentin Wiest's term

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

UMR Claims Report

CLAIMS

Total for this agenda **\$2,671,480.36**

PAYROLL (DOCUMENTS TO FOLLOW ON MONDAY, OCTOBER 31, 2016)

For the two week period starting October 6 – October , 2016

Regular Payroll	O/T Pay	Other Pay
\$1,613,605.66	\$70,360.20	\$194,169.43
Total		
\$1,878,135.29		

CONSENT AGENDA

Consent Agenda defined: All items listed with an asterisk (*) are considered to be routine business by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a council member or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

RESOLUTIONS

Administration

- A1.* **(PLACEHOLDER) RESOLUTION APPROVING THE EXECUTION OF A SERVICE AGREEMENT AND SPONSORSHIP AGREEMENT FOR THE PLANNED HOBOKEN WINTER VILLAGE ICE SKATING RINK PROJECT (DOCUMENTS TO FOLLOW)**
- A2.* RESOLUTION EXPRESSING THE HOBOKEN CITY COUNCIL'S SUPPORT OF THE DESIGNATION OF SATURDAY NOVEMBER 26, 2016 AS SMALL BUSINESS SATURDAY IN THE CITY OF HOBOKEN

- A3.* RESOLUTION AUTHORIZING A ONE YEAR EXTENSION OF THE CITY'S CONTRACT WITH SWAGIT FOR AV STREAMING VIDEO SERVICES TO THE CITY OF HOBOKEN FOR A TERM TO COMMENCE NOVEMBER 1, 2016 AND END NOVEMBER 1, 2017
- A4.* RESOLUTION AWARDING A CONTRACT TO LANDMARK TITLE AGENCY, INC. TO PROVIDE TITLE INSURANCE SERVICES FOR THE CITY OF HOBOKEN'S REAL ESTATE ACQUISITION OF THE BASF/COGNIS SITE
- A5.* RESOLUTION CONFIRMING THE SUBMISSION OF THE CY2016/SFY 2017 BEST PRACTICES INVENTORY

Community Development

- CD1.* **(PLACEHOLDER)** RESOLUTION FOR A SETTLEMENT AGREEMENT **(DOCUMENTS TO FOLLOW)**
- CD2.* **(PLACEHOLDER)** RESOLUTION TO AWARD A CONTRACT FOR RFP 16-10 – PROFESSIONAL SERVICES, HOBOKEN HOTEL AND INDUSTRY ANALYST **(DOCUMENTS TO FOLLOW)**
- CD3.* RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING THE EXECUTION OF A CONSENT TO TRANSFER INTEREST OF US WATERFRONT III, LLC WITH RESPECT TO THE LEASE AND DEVELOPMENT AGREEMENT DATED DECEMBER 4, 2012 BETWEEN THE CITY OF HOBOKEN, THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY AND WATERFRONT CORPORATE CENTER III JV LLC

Corporation Counsel

- CC1.* RESOLUTION APPROVING THE SETTLEMENT OF THE WORKERS COMPENSATION MATTER JM V. CITY OF HOBOKEN (CLAIM NO. W881014494) AS DELINEATED IN THE OCTOBER 19, 2016 LETTER FROM LOUIS M. MASUCCI, JR., ESQ. TO BRIAN ALOIA, ESQ.

Environmental

- E1.* RESOLUTION REJECTING BID PROPOSALS FOR THE HOBOKEN MULTI SERVICE CENTER –EXTERIOR IMPROVEMENTS

Finance

- F1.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2016 MUNICIPAL BUDGET TO INCLUDE THE **\$3,000.00** RECEIVED FROM THE 2016 SUSTAINABLE JERSEY SOLAR CHALLENGE

- F2.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2016 MUNICIPAL BUDGET TO INCLUDE THE **\$1,096,150.00** RECEIVED FROM THE US DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
- F3.* RESOLUTION INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY2016 MUNICIPAL BUDGET TO INCLUDE THE **\$169,901.00** RECEIVED FOR THE 2016 ASSISTANCE TO FIREFIGHTERS PROGRAM GRANT WITH A CITY MATCH IN THE AMOUNT OF **\$16,909.00**
- F4.* RESOLUTION TO REFUND HANDICAPPED PARKING APPLICATION FEES TO THE BELOW LISTED APPLICANTS IN THE AMOUNT OF **\$125.00** EACH

Tax Collector

- TX1.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$20,579.94**)

Clerk

- CL1.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **SPECIAL MEETING ON SEPTEMBER 26, 2016 AND A REGULAR AND SPECIAL MEETING OF OCTOBER 5, 2016**

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND THE CODE OF THE CITY OF HOBOKEN CHAPTER 42 ENTITLED "HISTORIC PRESERVATION" ARTICLE IV "HISTORIC DISTRICTS" TO INCLUDE ADDITIONAL HISTORIC DISTRICTS CONSISTENT WITH THE 2004 HOBOKEN MASTER PLAN AND 2010 MASTER PLAN REEXAMINATION (**sponsored by Councilman DeFusco and Councilman Mello**)

RESOLUTION

Community Development

- CD4. RESOLUTION REFERRING CERTAIN PROPOSED ORDINANCES AND/OR AMENDMENTS TO THE PLANNING BOARD OF THE CITY OF HOBOKEN FOR REVIEW AND RECOMMENDATION

NEW BUSINESS